

# TOWN OF MAYNARD

MUNICIPAL BUILDING  
195 MAIN STREET  
MAYNARD, MASSACHUSETTS 01754

## Minutes CPC Meeting – Town Hall April 5, 2017

Members Present: John Dwyer; Rick Lefferts; Ellen Duggan; Tom Hesbach; Jon Lenicheck; Steve Jones; James

Members Absent: Bill Cranshaw

Also Present: Lisa Hanley

John Dwyer called the Meeting to order at 7:05

### **ADMINISTRATION:**

Motion by Jon to approve the Minutes of the March 15, 2017 meeting. Ellen seconded. Unanimously approved.

Motion by Rick to approve the Invoice for \$61.44 for advertising the 2/15/17 Public Hearing in the Maynard Beacon Villager. Jon seconded. Unanimously approved. Lisa will forward the invoice to Deb Mealey for payment.

Discussion of the Draft Grant Agreement. All agree that Lisa Hanley will forward to Lisa Mead, Legal Counsel for review/comment.

### **PROJECT BUSINESS:**

Steve advised that the Fowler Field has preliminary plan in progress. Estimates on bids for irrigation system by VHB are expected.

Tom said he was at the Selectmen's Meeting the previous night. He had not seen the final draft of the CPC warrant article, which was voted on 2 weeks ago.

John stated that the Green Meadow playground has its environmental permits.

Tom stated that he has not heard the Boys and Girls Club's position on the Golf Course.

John pointed out that the Community Preservation Plan has not been updated since 2013. Rick stated that some references need updating. Agreed that CPC members will review the documents.

Discussion of signage on Rail Trail, on which there is no reference to CPC. Randy will ask about this at next Rail Trail meeting. Tom will ask about signage at playground.

**Next CPC Meeting: April 19, 2017**

- John advised that he will be out of town for the month of May and someone will have to take his place at the May 15 Town Meeting.
- Rick will not be present at the May 3 meeting.
- Lisa will not be present at the April 19 meeting.

**Motion by Tom to adjourn meeting at 7:45. Seconded by Jon. Unanimously approved.**

Respectfully Submitted,

Lisa Hanley  
Clerk

**Timeline of Dates for May 2017 Town Meeting — FY2017 CPA Proposals:**

- October 3, 2016– Preliminary Application due
- Thursday, October 6, 2016 – CPC determines eligibility and notifies applicants
- November 9, 2016 – Final Applications due
- December 7, 2016 – CPC develops questions for proponents
- January 2017– Meetings with proponents and discussion
- February 15, 2017 – **Public hearing and final vote on proposals**
- **May 15, 2017 – Town Meeting**

**2016-17 Committee Positions:**

Chair – John Dwyer  
Vice Chair – Rick Lefferts  
Treasurer – Steve Jones  
Clerk – Lisa Hanley